

San Bernardino County
Workforce Investment Board
Legislative Committee Meeting

MINUTES

Wednesday, June 4, 2014

1) Opening

- a) Chair Audrey Mathews called meeting to order at 1:10 p.m.
- b) Introductions were made and Kristi Sandberg noted attendance.

Comm. Members Present

Audrey Mathews
Peggy Long
Bob Lemley
Jose de la Cerra
Jonathan Weldy
Tony Myrell
Phil Cothran
William Sterling
Mike Gallo
Joseph Williams
Lowell King
Thomas Flournoy

**Comm. Members
Excused**

Logan Olds
Rod Hoover
Terry Klenske
Gary Watson

**Comm. Members
Unexcused**

Wilfred Marshal

WDD Staff Present

Sandy Harmsen
Kristi Sandberg
Brad Gates
Miguel McQueen
Kelly Reenders

Special Presenter
John McNeil

WIB Members Present

Kristin Scott
BJ Patterson
Gabe Villarreal
Ken Boshart

2) Consent Items

- a) Approve April 9, 2014 Minutes. Motion by William Sterling. Motion carried

3) Discussion Items

- a) Discussion about Legislative Committee Draft Vision Statement
- b) Discussion about Activities Related to Draft Vision Statement for 2014-2015
 - i) Ken Boshart: highway funds, defense for Vets
 - ii) Lowell King: how we can best serve working with people who have disabilities
 - iii) Mike Gallo: input to DOL regarding outcomes and performance measures
 - iv) Joseph Williams: EDD to share employment data
 - v) Audrey Mathews: create question “did you know” presentations
 - vi) Mike Gallo: call to action from National Board to all LWIBs to reinforcement reauthorization
 - vii) Sandy Harmsen: draft letter to go to staffers “thank you” but also for final push

4) Information Items

- a) Brad Gates presented information about upcoming WIOA and impact on Board composition and committee structures. New law mandates a minimum of three committees: Operations, Youth, and Disabilities. Also new law changes Board make-up potentially reducing the size of our Board to 19 members.

Meeting Location:

215 N D Street, Suite 201
San Bernardino, CA 92401

- 5) Public Comments- none
- 6) Adjournment
 - a) Meeting adjourned at 2:05 p.m. Motion made by Mike Gallo. Motion carried. The next Legislative Committee meeting will be held on Wednesday, July 9, 2014 at 1:00 p.m. at 215 N D Street in San Bernardino.

Meeting Location:
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San Bernardino, CA 92401